

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

JOSE A. HERNANDEZ-TIRADO)

Petitioner)

pro-se)

v.)

CRAIG LOWE, in his Official)

Capacity as Warden of PCCF;)

CHRISTENSEN badge # 8, in his)

Official Capacity as Correctional Officer)

BARRY badge # 66, in his Official)

Capacity as Correctional Officer)

Respondents)

4-1897
**MOTION FOR IN
FORMA PAUPERIS
STATUS**

Civil Action No. _____

**FILED
SCRANTON**

SEP 30 2014

PER Amo
DEPUTY CLERK

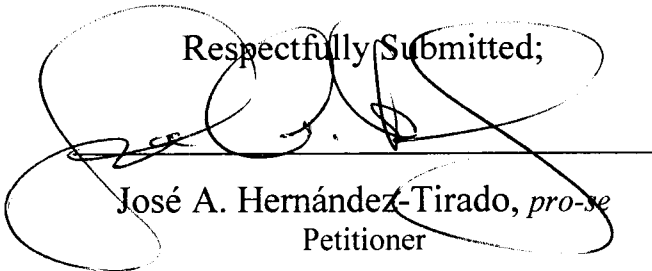
MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS.

AND NOW COMES JOSE A. HERNANDEZ-TIRADO, *pro-se*, Petitioner in the above captioned matter, respectfully hereby invoke my right to access this Honorable Court of my own volition, for the purpose of being heard on the Annexed Motion for Leave to Proceed in Forma Pauperis, and for an Order permitting petitioner to proceed without prepayment of fees and costs.

Petitioner has attached an Affidavit and Application in Support of this Motion.

Dated this 25th, day of September 2014.

Respectfully Submitted;


José A. Hernández-Tirado, *pro-se*
Petitioner

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

JOSE A. HERNANDEZ-TIRADO)

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CRAIG LOWE, in his Official)
Capacity as Warden of PCCF;)

CHRISTENSEN badge # 8, in his)
Official Capacity as Correctional Officer)

BARRY badge # 66, in his Official)
Capacity as Correctional Officer)

Respondents)

**AFFIDAVIT AND
APPLICATION IN
SUPPORT OF MOTION
IN FORMA PAUPERIS
STATUS**

Civil Action No. _____

**AFFIDAVIT AND APPLICATION IN SUPPORT OF MOTION FOR
LEAVE TO PROCEED IN FORMA PAUPERIS.**

I, JOSE A. HERNANDEZ-TIRADO, *pro-se*, Petitioner in the above entitled matter, in support of my Motion to Proceed without being required to prepay fees or costs, by completing this Application, I am requesting in ***forma pauperis*** status rather than paying the filing fee at the time of filing.

I state that because of my poverty, I am unable to pay the costs of said proceedings and that I believe I am entitled to an Order granting the Motion to proceed in ***forma pauperis***.

I further understand that, if my request is granted, my fee will not be waived, but I will be responsible to pay the fee from my prison trust account in increments, when and as I am able to do so.

I declare that the responses, which I have made below are true.

1. Are you employed? Yes ___ No ☒. If employed, please state your job title and the total amount of wages you make per month.

 N/A \$ N/A per month.

Job Title

2. Within the past twelve (12) months, have you received any money from any of the following sources?

- a. Business, or other form of self-employment? Yes ___ No ☒
 b. Rent payments, interest or dividends? Yes ___ No ☒
 c. Pensions, annuities, or life insurance payments: Yes ___ No ☒
 d. Gifts or inheritances? Yes ___ No ☒
 e. Any other sources? _____ Yes ___ No ☒

(State Source)

If the answer to any of the above is "yes," describe each source of money and state the amount received from each during the past twelve (12) months.

 N/A

3. Do you have any money, including in prison accounts or other checking or savings accounts?

Yes ☒ No ___

If the answer is "yes," state the total amount. \$ 12 - 37

4. Do you own or have any interest in any real state, stocks, bonds, notes, automobiles or other valuable property (excluding ordinary household furnishings and clothing)?

Yes _____ No ☒.

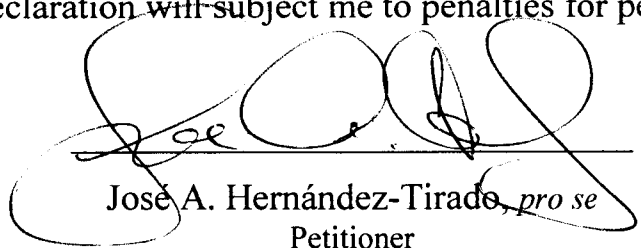
If the answer is "yes", describe the property and state its approximately value.

n/a

5. List the persons who are dependent upon your support, state your relationship to those persons, and indicate how much you do, or are obligated to contribute, toward their support.

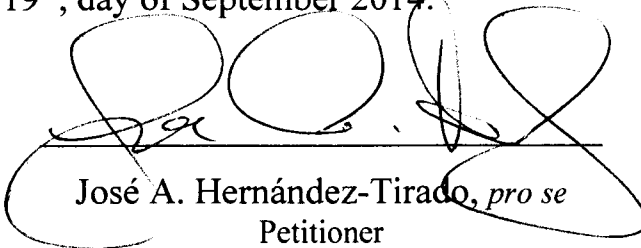
<u>n/a</u>	<u>n/a</u>	\$ <u>n/a</u>
<u>n/a</u>	<u>n/a</u>	\$ <u>n/a</u>

I understand that a false statement or answer to any questions in this declaration will subject me to penalties for perjury.


José A. Hernández-Tirado, *pro se*
Petitioner

I declare under penalty of perjury that the foregoing is true and correct.

Executed on this 19th, day of September 2014.


José A. Hernández-Tirado, *pro se*
Petitioner

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

JOSE A. HERNANDEZ-TIRADO)

Petitioner)

pro-se)

v.)

**STATEMENT OF TRUST
FUND ACCOUNT**

CRAIG LOWE, in his Official)

Capacity as Warden of PCCF;)

CHRISTENSEN badge # 8, in his)

Official Capacity as Correctional Officer)

BARRY badge # 66, in his Official)

Capacity as Correctional Officer)

Respondents)

Civil Action No. _____

I certify that Jose Hernandez-Tirado, Petitioner named herein, has the sum of \$ 12.37 on account to his/her credit at the Pike County Correctional Facility where he/she is confined.

I further certify that the attached is a true and correct copy of the above-named Petitioner's trust fund account statement for the six-month period immediately prior to filing.

Dated this 19, day of September 2014.



Authorized Officer of Institution

**Inmate Account Summary Legacy Report
Pike County Correctional Facility**

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Today's Date: 09/19/2014

Last Name	First Name	Middle Name	Affix	Booking#	Transaction Date/Time	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
HERNANDEZ-TIRADO	JOSE			13-07012	05/07/2014 09:58	Withdrawal	-72.20	CP		COMMISSARY SUMMARY POSTING	1000.16	3038186
Authorizing Employee:										Document Locator Number: ITI COMMISSARY SUMMARY POSTING		
					05/08/2014 21:56	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	995.13	3040227
Authorizing Employee:										Document Locator Number:		
					05/10/2014 10:47	Withdrawal	-4.96	ITC		DEBIT CHARGE TO 5707309522	990.17	3041443
Authorizing Employee:										Document Locator Number:		
					05/10/2014 22:14	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	985.14	3042046
Authorizing Employee:										Document Locator Number:		
					05/11/2014 16:37	Withdrawal	-3.71	ITC		DEBIT CHARGE TO 5707309522	981.43	3042534
Authorizing Employee:										Document Locator Number:		
					05/12/2014 09:01	Withdrawal	-3.29	PM		FLT-ATTY ROBERT M BUTTNER ESC	978.14	3043086
Authorizing Employee:										Document Locator Number:		
					05/13/2014 14:06	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	973.11	3044605
Authorizing Employee:										Document Locator Number:		
					05/13/2014 14:39	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	968.08	3044638
Authorizing Employee:										Document Locator Number:		
					05/13/2014 22:24	Withdrawal	-3.09	ITC		DEBIT CHARGE TO 5707309522	964.99	3045288
Authorizing Employee:										Document Locator Number:		
					05/14/2014 12:47	Withdrawal	-80.00	CP		COMMISSARY SUMMARY POSTING	884.99	3045576
Authorizing Employee:										Document Locator Number: ITI COMMISSARY SUMMARY POSTING		
					05/14/2014 21:48	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	879.96	3046240
Authorizing Employee:										Document Locator Number:		
					05/14/2014 22:19	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	874.93	3046339
Authorizing Employee:										Document Locator Number:		
					05/16/2014 14:50	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	869.90	3048093
Authorizing Employee:										Document Locator Number:		
					05/17/2014 19:36	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	864.87	3049340
Authorizing Employee:										Document Locator Number:		
					05/18/2014 14:49	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	859.84	3050006
Authorizing Employee:										Document Locator Number:		

**Inmate Account Summary Legacy Report
Pike County Correctional Facility**

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Today's Date: 09/19/2014

Last Name First Name Middle Name Affix Booking#
HERNANDEZ-TIRADO JOSE 13-07012

Transaction Date/Time	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
05/18/2014 19:45	Withdrawal	-4.96	ITC		DEBIT CHARGE TO 5707309522	854.88	3050263
Authorizing Employee:							
05/19/2014 08:46	Withdrawal	-3.48	ITC		DEBIT CHARGE TO 5707309522	851.40	3050528
Authorizing Employee:							
05/20/2014 14:36	Withdrawal	-4.49	ITC		DEBIT CHARGE TO 5707309522	846.91	3052340
Authorizing Employee:							
05/21/2014 16:12	Withdrawal	-80.00	CP		COMMISSARY SUMMARY POSTING	766.91	3053564
Authorizing Employee:							
05/21/2014 16:40	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	761.88	3053638
Authorizing Employee:							
05/21/2014 20:14	Withdrawal	-4.65	ITC		DEBIT CHARGE TO 5707309522	757.23	3053989
Authorizing Employee:							
05/24/2014 20:19	Withdrawal	-4.96	ITC		DEBIT CHARGE TO 5707309522	752.27	3057195
Authorizing Employee:							
05/26/2014 16:30	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	749.33	3058502
Authorizing Employee:							
05/28/2014 08:48	Withdrawal	-3.79	ITC		DEBIT CHARGE TO 5707309522	745.54	3059953
Authorizing Employee:							
05/28/2014 16:59	Withdrawal	-4.49	ITC		DEBIT CHARGE TO 5707309522	741.05	3060483
Authorizing Employee:							
05/28/2014 17:28	Withdrawal	-61.15	CP		COMMISSARY SUMMARY POSTING	679.90	3060553
Authorizing Employee:							
05/29/2014 12:36	Withdrawal	-3.01	ITC		DEBIT CHARGE TO 5707309522	676.89	3061571
Authorizing Employee:							
05/29/2014 19:33	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	673.95	3062168
Authorizing Employee:							
05/31/2014 16:58	Withdrawal	-3.01	ITC		DEBIT CHARGE TO 5707309522	670.94	3064122
Authorizing Employee:							
06/03/2014 07:46	Withdrawal	-69	FV		FLT-AUSA FRAN SEMP, ESQUIRE	670.25	3067055
Authorizing Employee:							
						Document Locator Number:	459

**Inmate Account Summary Legacy Report
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Today's Date: 09/19/2014

Last Name First Name Middle Name Affix Booking#
HERNANDEZ-TIRADO JOSE 13-07012

Transaction Date/Time	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
06/03/2014 07:48	Deposit	.69	VF		ERROR CODE	670.94	3067057
Authorizing Employee:	459				Document Locator Number:		
06/03/2014 07:48	Withdrawal	-.69	PM		FLT-AUSA FRAN SEMPA ESQUIRE	670.25	3067059
Authorizing Employee:	459				Document Locator Number:		
06/03/2014 07:48	Withdrawal	-.90	PM		FLT-CLERK OF COURTS US DIST CF	669.35	3067060
Authorizing Employee:	459				Document Locator Number:		
06/03/2014 07:50	Withdrawal	-2.66	PM		FLT-ROBERT P J VITO	666.69	3067061
Authorizing Employee:	459				Document Locator Number:		
06/04/2014 16:36	Withdrawal	-28.15	CP		COMMISSARY SUMMARY POSTING	640.54	3068710
Authorizing Employee:					Document Locator Number: ITI COMMISSARY SUMMARY POSTING		
06/09/2014 09:03	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	637.60	3073108
Authorizing Employee:					Document Locator Number:		
06/11/2014 09:23	Withdrawal	-100.00	CW		MO FOR CLARITZA MONTALVO	537.60	3075666
Authorizing Employee:	059				Document Locator Number:		
06/11/2014 09:23	Withdrawal	-1.00	MO		ISSUED MO	536.60	3075667
Authorizing Employee:	059				Document Locator Number:		
06/11/2014 10:16	Withdrawal	-28.30	CP		COMMISSARY SUMMARY POSTING	508.30	3075704
Authorizing Employee:					Document Locator Number: ITI COMMISSARY SUMMARY POSTING		
06/13/2014 09:31	Withdrawal	-3.33	ITC		DEBIT CHARGE TO 5707309522	504.97	3077853
Authorizing Employee:					Document Locator Number:		
06/13/2014 10:04	Withdrawal	-3.40	ITC		DEBIT CHARGE TO 5707309522	501.57	3077858
Authorizing Employee:					Document Locator Number:		
06/14/2014 09:29	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	498.63	3078633
Authorizing Employee:					Document Locator Number:		
06/14/2014 10:00	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	493.60	3078656
Authorizing Employee:					Document Locator Number:		
06/14/2014 10:03	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	490.66	3078660
Authorizing Employee:					Document Locator Number:		
06/14/2014 10:23	Withdrawal	-4.26	ITC		DEBIT CHARGE TO 5707309522	486.40	3078702
Authorizing Employee:					Document Locator Number:		

**Inmate Account Summary Legacy Report
Pike County Correctional Facility**

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Today's Date: 09/19/2014

Last Name First Name Middle Name Affix Booking#
HERNANDEZ-TIRADO JOSE 13-07012

Transaction Date/Time	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
06/15/2014 11:16	Withdrawal	-4.88	ITC		DEBIT CHARGE TO 5707309522	481.52	3079398
Authorizing Employee:					Document Locator Number:		
06/15/2014 19:44	Withdrawal	-3.64	ITC		DEBIT CHARGE TO 5707309522	477.88	3079759
Authorizing Employee:					Document Locator Number:		
06/16/2014 12:06	Withdrawal	-15.25	EF		ORDER - RADIO, EARBUDS	462.63	3080400
Authorizing Employee:	459				Document Locator Number:		
06/16/2014 12:38	Deposit	1000.00	MO		CLARITZA MONTALVO	1462.63	3080482
Authorizing Employee:	499				Document Locator Number:		
06/16/2014 12:38	Deposit	600.00	MO		CLARITZA MONTALVO	2062.63	3080483
Authorizing Employee:	499				Document Locator Number:		
06/16/2014 13:57	Withdrawal	-3.40	ITC		DEBIT CHARGE TO 5707309522	2059.23	3080590
Authorizing Employee:					Document Locator Number:		
06/16/2014 14:14	Withdrawal	-3.64	ITC		DEBIT CHARGE TO 5707309522	2055.59	3080612
Authorizing Employee:					Document Locator Number:		
06/17/2014 07:51	Withdrawal	-5.80	PM		FLT-CLRK CRTS US DIST CRT MID P	2049.79	3081329
Authorizing Employee:	459				Document Locator Number:		
06/17/2014 07:53	Withdrawal	-2.45	PM		FLT-ASSIST US ATTY FRAN SEMPA I	2047.34	3081330
Authorizing Employee:	459				Document Locator Number:		
06/17/2014 07:54	Withdrawal	-2.45	PM		FLT-ATTY ROBERT M BUTTNER	2044.89	3081331
Authorizing Employee:	459				Document Locator Number:		
06/18/2014 12:47	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	2041.95	3082495
Authorizing Employee:					Document Locator Number:		
06/18/2014 15:02	Withdrawal	-79.30	CO		FAXED ORDER 6/19	1962.65	3082664
Authorizing Employee:	059				Document Locator Number:		
06/19/2014 10:48	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	1957.62	3083447
Authorizing Employee:					Document Locator Number:		
06/20/2014 17:01	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	1952.59	3084598
Authorizing Employee:					Document Locator Number:		
06/20/2014 17:17	Withdrawal	-3.95	ITC		DEBIT CHARGE TO 5707309522	1948.64	3084609
Authorizing Employee:					Document Locator Number:		

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Today's Date: 09/19/2014

Last Name First Name Middle Name Affix Booking#
HERNANDEZ-TIRADO JOSE 13-07012

Transaction Date/Time	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
06/20/2014 22:31	Withdrawal	-8.03	ITC		DEBIT CHARGE TO 7874317904	1940.61	3085096
Authorizing Employee:					Document Locator Number:		
06/21/2014 11:24	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	1935.58	3085210
Authorizing Employee:					Document Locator Number:		
06/21/2014 11:51	Withdrawal	-4.72	ITC		DEBIT CHARGE TO 5707309522	1930.86	3085238
Authorizing Employee:					Document Locator Number:		
06/22/2014 14:05	Withdrawal	-3.09	ITC		DEBIT CHARGE TO 5707309522	1927.77	3086180
Authorizing Employee:					Document Locator Number:		
06/22/2014 14:45	Withdrawal	-3.95	ITC		DEBIT CHARGE TO 5707309522	1923.82	3086213
Authorizing Employee:					Document Locator Number:		
06/22/2014 20:33	Withdrawal	-4.88	ITC		DEBIT CHARGE TO 5707309522	1918.94	3086452
Authorizing Employee:					Document Locator Number:		
06/23/2014 10:06	Withdrawal	-4.41	ITC		DEBIT CHARGE TO 5707309522	1914.53	3086790
Authorizing Employee:					Document Locator Number:		
06/23/2014 21:12	Withdrawal	-13.48	ITC		DEBIT CHARGE TO 5708153445	1901.05	3087880
Authorizing Employee:					Document Locator Number:		
06/24/2014 08:48	Withdrawal	-5.00	SC		5 acct pages	1896.05	3088121
Authorizing Employee:	059				Document Locator Number:		
06/25/2014 09:19	Withdrawal	-4.49	ITC		DEBIT CHARGE TO 5707309522	1891.56	3089138
Authorizing Employee:					Document Locator Number:		
06/25/2014 14:09	Withdrawal	-80.00	CP		COMMISSARY SUMMARY POSTING	1811.56	3089402
Authorizing Employee:					Document Locator Number: ITI COMMISSARY SUMMARY POSTING		
06/26/2014 09:42	Withdrawal	-3.56	ITC		DEBIT CHARGE TO 5707309522	1808.00	3089936
Authorizing Employee:					Document Locator Number:		
06/26/2014 14:46	Withdrawal	-3.87	ITC		DEBIT CHARGE TO 5707309522	1804.13	3090323
Authorizing Employee:					Document Locator Number:		
06/26/2014 17:48	Withdrawal	-3.79	ITC		DEBIT CHARGE TO 5707309522	1800.34	3090641
Authorizing Employee:					Document Locator Number:		
06/27/2014 22:16	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	1797.40	3092307
Authorizing Employee:					Document Locator Number:		

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Pike County Correctional Facility**

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Today's Date: 09/19/2014

Last Name	First Name	Middle Name	Affix	Booking#	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
HERNANDEZ-TIRADO	JOSE			13-07012							
07/01/2014 09:48	Withdrawal				-79.95	CP			COMMISSARY SUMMARY POSTING	1717.45	3095435
Authorizing Employee:									Document Locator Number:	ITI COMMISSARY SUMMARY POSTING	
07/04/2014 19:58	Withdrawal				-12.73	ITC			DEBIT CHARGE TO 5708153445	1704.72	3099346
Authorizing Employee:									Document Locator Number:		
07/05/2014 13:26	Withdrawal				-3.09	ITC			DEBIT CHARGE TO 5707309522	1701.63	3099885
Authorizing Employee:									Document Locator Number:		
07/05/2014 17:17	Withdrawal				-3.71	ITC			DEBIT CHARGE TO 5707309522	1697.92	3100004
Authorizing Employee:									Document Locator Number:		
07/06/2014 20:22	Withdrawal				-5.03	ITC			DEBIT CHARGE TO 5707309522	1692.89	3100769
Authorizing Employee:									Document Locator Number:		
07/07/2014 08:52	Withdrawal				-2.76	PM			FLT-CLK OF CRTS SCRANTON, PA	1690.13	3101047
Authorizing Employee:									Document Locator Number:		
07/07/2014 09:13	Withdrawal				-9.71	ITC			DEBIT CHARGE TO 5703415190	1680.42	3101139
Authorizing Employee:									Document Locator Number:		
07/07/2014 14:40	Withdrawal				-4.34	ITC			DEBIT CHARGE TO 5707309522	1676.08	3101717
Authorizing Employee:									Document Locator Number:		
07/09/2014 19:24	Withdrawal				-80.00	CP			COMMISSARY SUMMARY POSTING	1596.08	3104403
Authorizing Employee:									Document Locator Number:	ITI COMMISSARY SUMMARY POSTING	
07/09/2014 22:10	Withdrawal				-5.03	ITC			DEBIT CHARGE TO 5707309522	1591.05	3104782
Authorizing Employee:									Document Locator Number:		
07/10/2014 10:18	Withdrawal				-8.20	ITC			DEBIT CHARGE TO 5703415190	1582.85	3104991
Authorizing Employee:									Document Locator Number:		
07/10/2014 10:25	Withdrawal				-6.00	EF			THREE (3) PHOTOS	1576.85	3104989
Authorizing Employee:									Document Locator Number:		
07/10/2014 11:54	Withdrawal				-13.48	ITC			DEBIT CHARGE TO 5703415190	1563.37	3105116
Authorizing Employee:									Document Locator Number:		
07/12/2014 11:33	Withdrawal				-4.49	ITC			DEBIT CHARGE TO 5707309522	1558.88	3107481
Authorizing Employee:									Document Locator Number:		
07/13/2014 14:51	Withdrawal				-3.87	ITC			DEBIT CHARGE TO 5707309522	1555.01	3108555
Authorizing Employee:									Document Locator Number:		

**Inmate Account Summary Legacy Report
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Today's Date: 09/19/2014

Last Name First Name Middle Name Affix Booking#
HERNANDEZ-TIRADO JOSE 13-07012

Transaction Date/Time	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
07/13/2014 21:27	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	1549.98	3108792
Authorizing Employee:							
07/14/2014 10:42	Withdrawal	-8.00	EF		20 THIN MARKERS, 10 THICK MARK	1541.98	3109028
Authorizing Employee: 499							
07/14/2014 19:59	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	1536.95	3109852
Authorizing Employee:							
07/14/2014 21:15	Withdrawal	-3.40	ITC		DEBIT CHARGE TO 5707309522	1533.55	3110016
Authorizing Employee:							
07/16/2014 09:05	Withdrawal	-3.67	ITC		DEBIT CHARGE TO 5703415190	1529.88	3111532
Authorizing Employee:							
07/16/2014 09:33	Withdrawal	-79.80	CP		COMMISSARY SUMMARY POSTING	1450.08	3111560
Authorizing Employee:							
07/16/2014 11:02	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	1445.05	3111612
Authorizing Employee:							
07/16/2014 14:19	Withdrawal	-3.56	ITC		DEBIT CHARGE TO 5707309522	1441.49	3111830
Authorizing Employee:							
07/17/2014 22:05	Withdrawal	-4.26	ITC		DEBIT CHARGE TO 5707309522	1437.23	3113836
Authorizing Employee:							
07/19/2014 12:42	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	1434.29	3115229
Authorizing Employee:							
07/19/2014 17:04	Withdrawal	-3.71	ITC		DEBIT CHARGE TO 5707309522	1430.58	3115699
Authorizing Employee:							
07/19/2014 17:38	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	1425.55	3115774
Authorizing Employee:							
07/21/2014 18:45	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	1422.61	3118182
Authorizing Employee:							
07/22/2014 22:12	Withdrawal	-3.17	ITC		DEBIT CHARGE TO 5707309522	1419.44	3119889
Authorizing Employee:							
07/23/2014 09:08	Withdrawal	-54.35	CP		COMMISSARY SUMMARY POSTING	1365.09	3120017
Authorizing Employee:							
						ITI COMMISSARY SUMMARY POSTING	

Today's Date: 09/19/2014

Last Name	First Name	Middle Name	Affix	Booking#
PEREZ TIRADO	JOSE			13-07012

Transaction Date/Time	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
07/23/2014 21:32	Withdrawal	-4.80	ITC		DEBIT CHARGE TO 5707309522	1360.29	3121286
Authorizing Employee: Document Locator Number:							
07/24/2014 14:27	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	1355.26	3121906
Authorizing Employee: Document Locator Number:							
07/24/2014 18:48	Withdrawal	-3.56	ITC		DEBIT CHARGE TO 5707309522	1351.70	3122244
Authorizing Employee: Document Locator Number:							
07/25/2014 10:23	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	1348.76	3122844
Authorizing Employee: Document Locator Number:							
07/25/2014 10:31	Withdrawal	-300.00	CW		M/O TO CLARITZA MONTLAVO	1048.76	3122845
Authorizing Employee: Document Locator Number:							
07/25/2014 10:32	Withdrawal	-1.00	MO		M/O FEE	1047.76	3122846
Authorizing Employee: Document Locator Number:							
07/25/2014 19:27	Withdrawal	-3.25	ITC		DEBIT CHARGE TO 5707309522	1044.51	3123394
Authorizing Employee: Document Locator Number:							
07/26/2014 22:27	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	1039.48	3124936
Authorizing Employee: Document Locator Number:							
07/28/2014 11:42	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	1034.45	3126209
Authorizing Employee: Document Locator Number:							
07/29/2014 17:14	Withdrawal	-4.72	ITC		DEBIT CHARGE TO 5707309522	1029.73	3128399
Authorizing Employee: Document Locator Number:							
07/30/2014 09:45	Withdrawal	-44.30	CP		COMMISSARY SUMMARY POSTING	985.43	3129259
Authorizing Employee: Document Locator Number: ITI COMMISSARY SUMMARY POSTING							
07/31/2014 09:19	Withdrawal	-4.02	ITC		DEBIT CHARGE TO 5707309522	981.41	3130823
Authorizing Employee: Document Locator Number:							
07/31/2014 13:21	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	976.38	3131089
Authorizing Employee: Document Locator Number:							
07/31/2014 13:59	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	971.35	3131139
Authorizing Employee: Document Locator Number:							
07/31/2014 20:13	Withdrawal	-4.57	ITC		DEBIT CHARGE TO 5707309522	966.78	3131723
Authorizing Employee: Document Locator Number:							

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Today's Date: 09/19/2014

Last Name	First Name	Middle Name	Affix	Booking#
HERNANDEZ-TIRADO	JOSE			13-07012

Transaction Date/Time	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
08/01/2014 14:35	Withdrawal	-3.71	ITC		DEBIT CHARGE TO 5707309522	963.07	3132523
Authorizing Employee: Document Locator Number:							
08/02/2014 17:43	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	960.13	3133871
Authorizing Employee: Document Locator Number:							
08/02/2014 19:02	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	955.10	3133929
Authorizing Employee: Document Locator Number:							
08/03/2014 13:35	Withdrawal	-3.64	ITC		DEBIT CHARGE TO 5707309522	951.46	3134629
Authorizing Employee: Document Locator Number:							
08/06/2014 14:15	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	946.43	3139105
Authorizing Employee: Document Locator Number:							
08/06/2014 17:03	Withdrawal	-61.50	CP		COMMISSARY SUMMARY POSTING	884.93	3139313
Authorizing Employee: Document Locator Number: ITI COMMISSARY SUMMARY POSTING							
08/06/2014 17:20	Withdrawal	-3.87	ITC		DEBIT CHARGE TO 5707309522	881.06	3139359
Authorizing Employee: Document Locator Number:							
08/08/2014 10:27	Withdrawal	-3.40	ITC		DEBIT CHARGE TO 5707309522	877.66	3141759
Authorizing Employee: Document Locator Number:							
08/09/2014 20:21	Withdrawal	-3.17	ITC		DEBIT CHARGE TO 5707309522	874.49	3143661
Authorizing Employee: Document Locator Number:							
08/11/2014 08:43	Withdrawal	-2.93	PM		FLT-CLK OF CRTS, SCRANTON PA	871.56	3145094
Authorizing Employee: Document Locator Number:							
08/11/2014 09:54	Withdrawal	-4.41	ITC		DEBIT CHARGE TO 5707309522	867.15	3145194
Authorizing Employee: Document Locator Number:							
08/13/2014 09:07	Withdrawal	-35.65	CP		COMMISSARY SUMMARY POSTING	831.50	3147851
Authorizing Employee: Document Locator Number: ITI COMMISSARY SUMMARY POSTING							
08/13/2014 12:53	Withdrawal	-5.00	SC		5 PAGES VISITATION LOG	826.50	3148080
Authorizing Employee: Document Locator Number:							
08/13/2014 21:37	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	821.47	3149121
Authorizing Employee: Document Locator Number:							
08/15/2014 17:23	Withdrawal	-3.71	ITC		DEBIT CHARGE TO 5707309522	817.76	3151249
Authorizing Employee: Document Locator Number:							

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Today's Date: 09/19/2014

Last Name	First Name	Middle Name	Affix	Booking#
FRANKLIN, TIRADO	JOSE			13-07012

Transaction Date/Time	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
08/18/2014 09:26	Withdrawal	-3.79	ITC		DEBIT CHARGE TO 5707309522	813.97	3154197
Authorizing Employee: Document Locator Number:							
08/18/2014 20:49	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	811.03	3155450
Authorizing Employee: Document Locator Number:							
08/18/2014 20:58	Withdrawal	-3.17	ITC		DEBIT CHARGE TO 5707309522	807.86	3155479
Authorizing Employee: Document Locator Number:							
08/18/2014 21:44	Withdrawal	-4.49	ITC		DEBIT CHARGE TO 5707309522	803.37	3155569
Authorizing Employee: Document Locator Number:							
08/19/2014 08:13	Withdrawal	-8.03	PM		CRR-SUJEILY I VALE SOTOMAYOR	795.34	3155726
Authorizing Employee: Document Locator Number:							
08/19/2014 08:14	Withdrawal	-2.00	SC		MAIL PROCESS-CRR	793.34	3155727
Authorizing Employee: Document Locator Number:							
08/19/2014 08:15	Withdrawal	-3.29	PM		FL ENV-CLARITZA MONTALVO	790.05	3155728
Authorizing Employee: Document Locator Number:							
08/19/2014 08:20	Withdrawal	-.07	PM		FL ENV-SOTOMAYOR	789.98	3155729
Authorizing Employee: Document Locator Number:							
08/19/2014 22:16	Withdrawal	-2.94	ITC		DEBIT CHARGE TO 5707309522	787.04	3157110
Authorizing Employee: Document Locator Number:							
08/20/2014 12:55	Withdrawal	-80.00	CP		COMMISSARY SUMMARY POSTING	707.04	3157551
Authorizing Employee: Document Locator Number: ITI COMMISSARY SUMMARY POSTING							
08/24/2014 11:36	Withdrawal	-3.40	ITC		DEBIT CHARGE TO 5707309522	703.64	3162620
Authorizing Employee: Document Locator Number:							
08/24/2014 13:49	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	698.61	3162722
Authorizing Employee: Document Locator Number:							
08/25/2014 10:48	Withdrawal	-3.00	EF		PHOTO ALBUM	695.61	3163480
Authorizing Employee: Document Locator Number:							
08/27/2014 12:45	Withdrawal	-28.45	CP		COMMISSARY SUMMARY POSTING	667.16	3166582
Authorizing Employee: Document Locator Number: ITI COMMISSARY SUMMARY POSTING							
08/27/2014 19:28	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	662.13	3167194
Authorizing Employee: Document Locator Number:							

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Today's Date: 09/19/2014

Last Name	First Name	Middle Name	Affix	Booking#
HERNANDEZ-TIRADO	JOSE			13-07012

Transaction Date/Time	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
08/27/2014 19:55	Withdrawal	-4.72	ITC		DEBIT CHARGE TO 5707309522	657.41	3167266
Authorizing Employee:							
08/28/2014 07:52	Withdrawal	-6.48	PM		CCR-MILFORD POLICE DEPT	650.93	3167710
Authorizing Employee: 459							
08/28/2014 07:53	Withdrawal	-2.00	SC		POSTAGE PROCESSED	648.93	3167711
Authorizing Employee: 459							
08/28/2014 14:21	Withdrawal	-4.18	ITC		DEBIT CHARGE TO 5707309522	644.75	3168116
Authorizing Employee:							
08/31/2014 14:36	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5703501144	639.72	3171675
Authorizing Employee:							
09/01/2014 20:26	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	634.69	3172732
Authorizing Employee:							
09/02/2014 10:51	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	629.66	3173285
Authorizing Employee:							
09/03/2014 09:21	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	624.63	3174730
Authorizing Employee:							
09/03/2014 11:31	Withdrawal	-30.85	CP		COMMISSARY SUMMARY POSTING	593.78	3174887
Authorizing Employee:							
09/03/2014 12:50	Withdrawal	-4.02	ITC		DEBIT CHARGE TO 5707309522	589.76	3175021
Authorizing Employee:							
09/03/2014 14:36	Withdrawal	-3.17	ITC		DEBIT CHARGE TO 5707309522	586.59	3175217
Authorizing Employee:							
09/04/2014 12:23	Withdrawal	-70.00	CW		M/O CLARITZA MONTALVO	516.59	3176401
Authorizing Employee: 459							
09/04/2014 12:24	Withdrawal	-1.00	MO		M/O FEE	515.59	3176402
Authorizing Employee: 459							
09/05/2014 08:15	Withdrawal	-1.40	PM		FLT-BLOOMINGROVE ST POLICE	514.19	3177673
Authorizing Employee: 499							
09/05/2014 11:27	Withdrawal	-5.03	ITC		DEBIT CHARGE TO 5707309522	509.16	3177846
Authorizing Employee:							

**Inmate Account Summary Legacy Report
Pike County Correctional Facility**

Today's Date: 09/19/2014

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Last Name First Name Middle Name Affix Booking#
HERNANDEZ-TIRADO JOSE 13-07012

Transaction Date/Time	Transaction Type	Transaction Amount	Code	Check#	Deposit From/Withdrawal To	Running Balance	Receipt Number
09/05/2014 18:38	Withdrawal	-3.01	ITC		DEBIT CHARGE TO 5707309522	506.15	3178455
Authorizing Employee:					Document Locator Number:		
09/08/2014 10:37	Withdrawal	-5.18	ITC		DEBIT CHARGE TO 5703415190	500.97	3181418
Authorizing Employee:					Document Locator Number:		
09/09/2014 16:34	Withdrawal	-3.17	ITC		DEBIT CHARGE TO 5707309522	497.80	3183277
Authorizing Employee:					Document Locator Number:		
09/10/2014 10:43	Withdrawal	-12.55	CP		COMMISSARY SUMMARY POSTING	485.25	3184287
Authorizing Employee:					Document Locator Number: ITI COMMISSARY SUMMARY POSTING		
09/12/2014 16:05	Withdrawal	-3.01	ITC		DEBIT CHARGE TO 5707309522	482.24	3187068
Authorizing Employee:					Document Locator Number:		
09/15/2014 13:42	Withdrawal	-450.00	CW		M/O CLARITZA MONTLAVO	32.24	3189479
Authorizing Employee: 459					Document Locator Number:		
09/15/2014 13:43	Withdrawal	-1.00	MO		M/O FEE	31.24	3189480
Authorizing Employee: 459					Document Locator Number:		
09/16/2014 08:03	Withdrawal	-1.61	PM		FLT-INSPECTOR GENERAL	29.63	3190548
Authorizing Employee: 459					Document Locator Number:		
09/17/2014 10:17	Withdrawal	-14.25	CP		COMMISSARY SUMMARY POSTING	15.38	3192055
Authorizing Employee:					Document Locator Number: ITI COMMISSARY SUMMARY POSTING		
09/18/2014 16:37	Withdrawal	-3.01	ITC		DEBIT CHARGE TO 5707309522	12.37	3193528
Authorizing Employee:					Document Locator Number:		
09/19/2014 14:06	Withdrawal	-12.00	SC		12 PGS ACCOUNT PRINT OUT	37	3194449
Authorizing Employee: 459					Document Locator Number:		

Total Withdrawals -5456.39

Total Deposits 5456.76